

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

United States of America,

-V-

\$42,000 in funds formerly held
at Westchester BMW in the name of
Elvin Concepcion, and any and all
property traceable thereto,
~~Defendant-in-re~~

Case No. 07 Cv 8326 (RPP)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

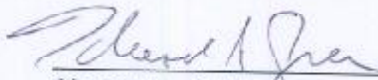
Guillermo M. Concepcion, Claimant

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

None.

Date: 10/15/2007


Signature of Attorney

Attorney Bar Code: NY 1728476